



Lincoln Heights Benefit Assn. of L.A.

323-359-3944 Fax 323-257-1036 Email: Lincolnheightspbid@gmail.com

January-19
February-16
March-16

April-20
May 18
June 15

2018 Meeting Dates

July No Meeting
August No Meeting
September 21

October 19
November- 16 Annual Meeting
December- No Meeting

Board of Directors Meeting & Draft Agenda

Date: Friday, June 15, 2018

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

Board of Directors:

Steve Kasten, President
Sampson Chan- Interim Vice-President
Dave Mandala, Interim Treasurer
Martha Sevin Riley, Secretary

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Richard Kim, Board Member
Sheri Fierro, Board Member

Frank Rodriguez, Board Member
Harish Solanki, Board Member
Phillip Mu, Board Member

Draft Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am, Arroyo Vista Family Health
 - a. Introductions
 - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two (2) minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- II. Approval of Draft Minutes of May 2018- review and approve
- III. Discussion and Action Items:
 - a. Presidents Report- Steve Kasten (5 mins)
 - b. LAPD- SLO Joel Perez (5 mins)
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
 - d. Council Office- Jose Rodriguez (5 mins)
- IV. Vendors Reports
 - a. Maintenance (3 mins)
 - b. Security (3 mins)
- V. Board Meeting (start 12:00)
 - a. Financial Report
- VI. Adjournment
 - a. Next Meeting: September 21, 2018, 11:30 am-1:00 pm

Board Members Mandatory participation is required
Please RSVP to: 323-359-3944 or Lincolnheightspbid@gmail.com

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



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2018 Meeting Dates

July No Meeting
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November- 16 Annual Meeting
December- No Meeting

Board of Directors Meeting & Draft Agenda

Date: Friday, May 18, 2018

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

Board of Directors:

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Draft Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am, Arroyo Vista Family Health
 - a. Introductions
 - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two (2) minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
 - c. North Broadway X-ULI Technical Assistance Panel
 - d. Water Tax
- II. Approval of Minutes of April 2018- review and approve
- III. Discussion and Action Items:
 - a. Presidents Report- Steve Kasten (5 mins)
 - b. LAPD- SLO Joel Perez (5 mins)
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
 - d. Council Office- Jose Rodriguez (5 mins)
- IV. Vendors Reports
 - a. Maintenance (3 mins)
 - b. Security (3 mins)
- V. Board Meeting (start 12:00)
 - a. Board Issues
 - b. BID Renewal- update
 - c. City Parking Lots
 - d. Financial Report
- VI. Adjournment
 - a. Next Meeting: June 15, 2018, 11:30 am-1:00 pm

Board Members Mandatory participation is required
Please RSVP to: 323-359-3944 or Lincolnheightspbid@gmail.com

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Board of Directors Meeting & Draft Agenda

Date: Friday, April 20, 2018

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

Board of Directors:

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Yong H Lee, Board Member

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Frank Rodriguez, Board Member

Harish Solanki, Board Member

Phillip Mu, Board Member

Meeting Agenda

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 - a. Introductions
 - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two (2) minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- II. Approval of Minutes of March 2018- review and approve
- III. Discussion and Action Items:
 - a. Presidents Report- Steve Kasten (5 mins)
 - b. LAPD- SLO Joel Perez (5 mins)
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
 - d. Council Office- Jose Rodriguez (5 mins)
- IV. Vendors Reports
 - a. Maintenance (3 mins)
 - b. Security (3 mins)
- V. Board Meeting (start 12:00)
 - a. BID Renewal- update & Approve
 - b. Financial Report
- VI. Adjournment
 - a. Next Meeting: May 18, 2018, 11:30 am-1:00 pm

Board Members Mandatory participation is required

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Board of Directors Meeting & Agenda

Date: Friday, March 16, 2018

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
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Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am, Arroyo Vista Family Health
 - a. Introductions
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- II. Approval of Minutes of January 2018- review and approve
- III. Discussion and Action Items:
 - a. Presidents Report- Steve Kasten (5 mins)
 - b. LAPD- SLO Joel Perez (5 mins)
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
 - d. Council Office- Jose Rodriguez (5 mins)
 - e. RecyLA- Updates & Questions
- IV. Vendors Reports
 - a. Maintenance (3 mins)
 - b. Security (3 mins)
- V. Board Meeting (start 12:00)
 - a. BID Renewal- update, review and petition drive
 - b. Financial Report
- VI. Adjournment
 - a. Next Meeting: April 20, 2018, 11:30 am-1:00 pm

Board Members Mandatory participation is required
Please RSVP to: Misty Iwatsu at 323-359-3944 or at LHPBID@gmail.com

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2018 Meeting Dates

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Board of Directors Meeting & Agenda

Date: Friday, February 16, 2018

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
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Frank Rodriguez, Board Member
Harish Solanki, Board Member
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Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am, Arroyo Vista Family Health
 - a. Introductions
 - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two (2) minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- II. Approval of Minutes of January 2018- review and approve
- III. Discussion and Action Items:
 - a. Presidents Report- Steve Kasten (5 mins)
 - b. LAPD- SLO Joel Perez (5 mins)
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
 - d. Council Office- Jose Rodriguez (5 mins)
- IV. Vendors Reports
 - a. Maintenance (3 mins)
 - b. Security (3 mins)
- V. Board Meeting (start 12:00)
 - a. BID Renewal- update, review and start petition drive
 - b. Financial Report
- VI. Adjournment
 - a. Next Meeting: March 16, 2018, 11:30 am-1:00 pm

Board Members Mandatory participation is required

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Board of Directors Meeting & Agenda

Date: Friday, January 19, 2018

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
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Sheri Fierro, Board Member

Frank Rodriguez, Board Member
Harish Solanki, Board Member
Phillip Mu, Board Member

Meeting Agenda

- I. PBID Renewal Committee- 10 am- Steve Kasten's office
- II. General Meeting- Call to Order- 11:00 am, Arroyo Vista Family Health
 - a. Introductions
 - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- III. Approval of Minutes of November 2017- review and approve
- IV. Discussion and Action Items:
 - a. Presidents Report- Steve Kasten (5 mins)
 - b. LAPD- SLO Joel Perez (5 mins)
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
 - d. Council Office- Jose Rodriguez (5 mins)
- V. Vendors Reports
 - a. Maintenance (3 mins)
 - b. Security (3 mins)
- VI. Board Meeting (start 12:00)
 - a. BID Renewal- update
 - b. LHC FM- updates
 - c. Financial Report
- VII. Adjournment
 - a. Next Meeting: February 16, 2018, 11:30 am-1:00 pm (Annual Meeting),

Board Members Mandatory participation is required

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2017 Meeting Dates

July-No-Meeting
August-No-Meeting
September-15

October 20
November- 18 Annual Meeting
December- No Meeting

Board of Directors Meeting & Agenda

Date: Friday, October 20, 2017

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

Board of Directors:

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Yong H Lee, Board Member
Sheri Fierro, Board Member

Frank Rodriguez, Board Member
Harish Solanki, Board Member
Phillip Mu, Board Member

Meeting Agenda

- I. Renewal Committee- 10 am, Steve Kasten's office
- II. General Meeting- Call to Order- 11:30 am, Arroyo Vista Family Health
 - a. Introductions
 - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- III. Approval of Minutes of September 2017, no quorum in June
- IV. Discussion and Action Items:
 - a. Presidents Report- Steve Kasten (5 mins)
 - b. LAPD- SLO Joel Perez (5 mins)
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
 - d. Council Office- Jose Rodriguez (5 mins)
 - i. Status of property owners building on North Broadway
 - e. Metamorphosis- Business Owner Survey
- V. Vendors Reports
 - a. Maintenance (3 mins)
 - b. Security (3 mins)
- VI. Board Meeting (start 12:00)
 - a. BID Renewal- update
 - b. Annual Planning Report Approval & vote
 - c. Christmas Décor- approve & vote
 - d. LHCFM
 - e. Financial Report
- VII. Adjournment
 - a. Next Meeting: November 18 2017, 11:30 am-1:00 pm (Annual Meeting),

Board Members Mandatory participation is required

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2017 Meeting Dates

July-No-Meeting
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September 15

October 20
November- 18 Annual Meeting
December- No Meeting

Board of Directors Meeting & Agenda

Date: Friday, September 15, 2017

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
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Meeting Agenda

- I. Renewal Committee- 10 am, Steve Kasten's office
- II. General Meeting- Call to Order- 11:30 am, Arroyo Vista Family Health
 - a. Introductions
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- III. Approval of Minutes of May 2017, no quorum in June
- IV. Discussion and Action Items:
 - a. Presidents Report- Steve Kasten (5 mins)
 - b. LAPD- SLO Joel Perez (5 mins)
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
 - d. Council Office- Jose Rodriguez (5 mins)
 - i. No Parking South side of Broadway-update
 1. No parking signs still up
 - ii. Move Market to N. Broadway
 - iii. Status of property owners building on North Broadway
 - e. Metamorphosis- Business Owner Survey
- V. Vendors Reports
 - a. Maintenance (3 mins)
 - b. Security (3 mins)
- VI. Board Meeting (start 12:00)
 - a. BID Renewal- update
 - b. LHC FM
 - i. Moving the Farmers Market
 - ii. Grants
 - c. Financial Report
- VII. Adjournment
 - a. Next Meeting: October 19, 2017, 11:30 am-1:00 pm

Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Board of Directors Meeting & Agenda

Date: Friday, April 21, 2017

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
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Stella Kim, Board Member

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Frank Rodriguez, Board Member

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Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
 - a. Introductions
 - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- II. Approval of Minutes of March 2017
- III. Discussion and Action Items:
 - a. Presidents Report- Steve Kasten (5 mins)
 - b. LAPD- SLO Joel Perez (5 mins)
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
 - d. Council Office- Jose Rodriguez (5 mins)
 - i. No Parking South side of Broadway
 - ii. Moving the Farmers Market to N. Broadway
- IV. Vendors Reports
 - a. Maintenance (3 mins)
 - b. Security (3 mins)
- V. Board Meeting (start 12:00)
 - a. Website, Email & Cell Phone- Public Records- Discuss and Vote
 - b. Budget increase- Discuss, Review & Vote
 - c. BID Renewal- update
 - d. Financial Report
- VI. Adjournment
 - a. Next Meeting: May 19, 2017, 11:30 am-1:00 pm

Board Members Mandatory participation is required

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Board of Directors Meeting & Agenda

Date: Friday, March 17, 2017

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
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- I. General Meeting- Call to Order- 11:30 am Sharp
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- II. Approval of Minutes of February 2017
- III. Discussion and Action Items:
 - a. Presidents Report- Steve Kasten (5 mins)
 - b. LAPD- SLO Joel Perez (5 mins)
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
 - d. Council Office- Jose Rodriguez (5 mins)
- IV. Vendors Reports
 - a. Maintenance (3 mins)
 - b. Security (3 mins)
- V. Board Meeting (start 12:00)
 - a. Website, Email & Cell Phone- Public Records
 - b. Renewal- Management District Plan review
 - c. Budget & Financial Report
- VI. Adjournment
 - a. Next Meeting: April 17, 2017, 11:30 am-1:00 pm

Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assn. of L.A.

5651 Fallston St., L.A., CA 90042 323-359-3944 Website: LHBALA.org Fax 323-257-1036

January 20
February 17
March 17

April 21
May 19
June 16

2017 Meeting Dates

July- No Meeting
August- No Meeting
September 15

October 20
November- 18 Annual Meeting
December- No Meeting

Board of Directors Meeting & Agenda

Date: Friday, February 17, 2017

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

Board of Directors:

Steve Kasten, President
Sampson Chan- Interim Vice-President
Dave Mandala, Interim Treasurer
Martha Sevin Riley, Secretary

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Sheri Fierro, Board Member

Frank Rodriguez, Board Member
Harish Solanki, Board Member
Phillip Mu, Board Member

Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
 - a. Introductions
 - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- II. Approval of Minutes of January 2017
- III. Discussion and Action Items:
 - a. Presidents Report- Steve Kasten (5 mins)
 - b. LAPD- SLO Joel Perez (5 mins)
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
 - d. Council Office- Jose Rodriguez (5 mins)
- IV. Vendors Reports
 - a. Maintenance (3 mins)
 - b. Security (3 mins)
- V. Board Meeting (start 12:00)
 - a. Renewal- Management District Plan review
 - b. Financial Report
- VI. Adjournment
 - a. Next Meeting: March 17, 2017, 11:30 am-1:00 pm

Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assn. of L.A.

5651 Fallston St., L.A., CA 90042 323-359-3944
Website: LHBALa.org

Fax 323-257-1036

January 20
February 17
March 17

April 21
May 19
June 16

2017 Meeting Dates

July- No Meeting
August- No Meeting
September 15

October 20
November- 18 Annual Meeting
December- No Meeting

Board of Directors Meeting & Agenda

Date: Friday, January 20, 2017

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

Board of Directors:

Steve Kasten, President
Sampson Chan- Interim Vice-President
Dave Mandala, Interim Treasurer
Martha Sevin Riley, Secretary

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Sheri Fierro, Board Member

Frank Rodriguez, Board Member
Harish Solanki, Board Member
Phillip Mu, Board Member

Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
 - a. Introductions
 - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- II. Approval of Minutes of November 2016
- III. Discussion and Action Items:
 - a. Presidents Report- Steve Kasten (5 mins)
 - b. LAPD- SLO Joel Perez (5 mins)
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
 - d. Council Office- Jose Rodriguez (5 mins)
- IV. Vendors Reports
 - a. Maintenance (3 mins)
 - b. Security (3 mins)
 - c. Lincoln Height Farmers Market (3 mins)- Update
- V. Board Session (start 12:00)
 - a. Ad Hoc committees
 - b. Executive Director Report
 - i. Renewal-form committee, budget, MDP, Engineers report
 - ii. Lummis Day ad
 - iii. Grants- Market Match, Vision Zero and USC
 - c. Financial Report
- VI. Adjournment
 - a. Next Meeting: February 17, 2017, 11:30 am-1:00 pm

Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assn. of L.A.

100 N. St., L.A., CA 90042

323-359-3944

Fax 323-257-1036

Website: LHBALA.org

January 20
February 17
March 17

April 21
May 19
June 16

2017 Meeting Dates

July- No Meeting
August- No Meeting
September 15

October 20
November- 18 Annual Meeting
December- No Meeting

Annual Board of Directors Meeting & Agenda

Date: Friday, November 18, 2016

Time: 11:00 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

Board of Directors:

Steve Kasten, President
Sampson Chan- Interim Vice-President
Dave Mandala, Interim Treasurer
Martha Sevin Riley, Secretary

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Sheri Fierro, Board Member

Frank Rodriguez, Board Member
Harish Solanki, Board Member
Phillip Mu, Board Member

Meeting Agenda

- I. General Meeting- Call to Order- 11:00 am Sharp
 - a. Introductions
 - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- II. Approval of Minutes of October 2016
- III. Discussion and Action Items:
 - a. Presidents Report (5 mins)
 - i. CD #1- no parking lift review, comment
 - b. LAPD (5 mins)
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
 - d. Council Office (5 mins)
- IV. Vendors Reports
 - a. Maintenance (5 mins)
 - b. Security (5 mins)
 - c. Lincoln Height Farmers Market (5 mins)- Holiday events & Market Match
- V. Board Session (start 12:30)
 - a. Executive Director Report
 - i. Holiday Parade Advertising
 - b. Financial Report
- VI. Adjournment
 - a. Next Meeting: January 20, 2017, 11:00 am-1:00 pm

Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lin Heights Benefit Assn. of L.A.

1111 N. Alston St., L.A., CA 90042

323-359-3944

Fax 323-257-1036

Website: LHBALA.org

January-15
February-19-
March-18

April-15
May-20
June-17

July-No-Meeting
August-No-Meeting
September-16

October 21
November- 18 Annual Meeting
December- No Meeting

2016 Tentative Meeting Dates

Board of Directors Meeting & Agenda

Date: Friday, October 21, 2016

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

Board of Directors:

Steve Kasten, President
Sampson Chan- Interim Vice-President
Dave Mandala, Interim Treasurer
Martha Sevin Riley, Secretary

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Sheri Fierro, Board Member

Frank Rodriguez, Board Member
Harish Solanki, Board Member
Phillip Mu, Board Member

Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
 - a. Introductions
 - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
 - i. LA Baking Mural- Ashley Rhode (2 mins)
- II. Approval of Minutes of September 2016
- III. Discussion and Action Items:
 - a. Presidents Report (5 mins)
 - b. LAPD (5 mins)
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
 - d. Council Office (5 mins)
- IV. Vendors Reports
 - a. Maintenance (3 mins)
 - b. Security (3 mins)
 - c. Lincoln Height Farmers Market (3 mins)- Halloween Festival
- V. Board Session (start 12:10)
 - a. Executive Director Report
 - i. Election- Nominations open/close
 - ii. Arroyo Vista Marketing Campaign approval
 - iii. Gum Removal Committee RFP
 - iv. Annual Planning report approval
 - v. Annual Meeting
 - b. Financial Report
 - c. Other Business- Letter to CD #1- approved at last meeting, review & comment
- VI. Adjournment
 - a. Next Meeting: Annual Meeting November 18, 2016, 11:00 am-1:00 pm

Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln St., L.A., CA 90042 323-359-3944 Fax 323-257-1036
Website: LHBALA.org

January 15 April 15
February 19- May 20
March 18 June 17

2016 Tentative Meeting Dates

July—No-Meeting October 21
August—No-Meeting November- 20 Annual Meeting
September 16 December- No Meeting

Board of Directors Meeting & Agenda

Date: Friday, September 16, 2016

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

Board of Directors:

Steve Kasten, President

Sampson Chan- Interim Vice-President

Dave Mandala, Interim Treasurer

Martha Sevin Riley, Secretary

Irene Holgiun, Board Member

Flavio Olivas Jr., Board Member

Stella Kim, Board Member

Sheri Fiero, Board Member

Frank Rodriguez, Board Member

Harish Solanki, Board Member

Phillip Mu, Board Member

Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
 - a. Introductions
 - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
 - i. LA Baking Mural- Ashley Rhode (2 mins)
- II. Approval of Minutes of June 2016
- III. Discussion and Action Items:
 - a. Presidents Report (5 mins)
 - b. LAPD (5 mins)
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
 - d. Council Office (5 mins)
- IV. Vendors Reports
 - a. Maintenance, tree watering (3 mins)
 - b. Security (3 mins)
 - c. Lincoln Height Farmers Market (3 mins)- Halloween Festival
- V. Board Session (start 12:10)
 - a. Executive Director Report
 - i. Election- Nominations open
 - ii. LH Chamber Halloween Bags
 - iii. Christmas Decorations & Installation
 - iv. Pressure washing vs gum removal
 - v. Annual Meeting
 - b. Financial Report
 - c. Other Business
- VI. Adjournment
 - a. Next Meeting: Meeting- October 21, 2016, 11:30 am-1:00 pm

Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln St., L.A., CA 90042 323-359-3944 Fax 323-257-1036
Website: LHBALA.org

January 15 April 15
February 19 May 20
March 18 June 17

2016 Tentative Meeting Dates

July- No Meeting October 21
August- No Meeting November- 20 Annual Meeting
September 16 December- No Meeting

Board of Directors Meeting & Agenda

Date: Friday, June 17, 2016

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

Board of Directors:

Steve Kasten, President

Irene Holgiun, Board Member

Frank Rodriguez, Board Member

Sampson Chan- Interim Vice-President

Flavio Olivas Jr., Board Member

Harish Solanki, Board Member

Dave Mandala, Interim Treasurer

Stella Kim, Board Member

Phillip Mu, Board Member

Martha Sevin Riley, Secretary

Sheri Fiero, Board Member

Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
 - a. Introductions
 - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
 - i. LA Baking Mural- Ashley Rhode (2 mins)
- II. Approval of Minutes of April 2016
- III. Discussion and Action Items:
 - a. Presidents Report (5 mins)
 - b. LAPD (5 mins)
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
 - d. Council Office (5 mins)
- IV. Vendors Reports
 - a. Maintenance (3 mins)
 - b. Security (3 mins)
 - c. Tree Watering/ Trimming (3 mins)
 - d. Lincoln Height Farmers Market (3 mins)
- V. Board Session (start 12:10)
 - a. Executive Director Report
 - i. BID Renewal
 - ii. Annual Meeting- Honoring LAPD
 - b. Financial Report
 - c. Other Business
- VI. Adjournment
 - a. Next Meeting: Meeting- September 16, 2016, 11:30 am-1:00 pm

Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lin Heights Benefit Assn. of L.A.

1111 N. Hillston St., L.A., CA 90042

323-359-3944

Fax 323-257-1036

Website: LHBALA.org

January 15
February 19-
March 18

April 15
May 20
June 17

July- No Meeting
August- No Meeting
September 16

October 21
November- 20 Annual Meeting
December- No Meeting

2016 Tentative Meeting Dates

Board of Directors Meeting & Agenda

Date: Friday, May 20, 2016

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

Board of Directors:

Steve Kasten, President
Sampson Chan- Interim Vice-President
Dave Mandala, Interim Treasurer
Martha Sevin Riley, Secretary

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Sheri Fiero, Board Member

Frank Rodriguez, Board Member

Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
 - a. Introductions
 - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
 - i. LA Baking Mural- Ashley Rhode (2 mins)-postponed
- II. Approval of Minutes of April 2016
- III. Discussion and Action Items:
 - a. Presidents Report (5 mins)
 - b. LAPD (5 mins)
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
 - d. Council Office (5 mins)
- IV. Vendors Reports
 - a. Maintenance (3 mins)
 - b. Security (3 mins)
 - c. Tree Watering/ Trimming (3 mins)
 - d. Lincoln Height Farmers Market (3 mins)
- V. Board Session (start 12:10)
 - a. Election Committee
 - i. Election Results
 - b. Executive Director Report
 - i. BID assessments 2017
 - ii. BID Renewal
 - iii. Farmers Market Insurance
 - c. Financial Report
 - d. Other Business
- VI. Adjournment
 - a. Next Meeting: Meeting- June 17, 2016, 11:30 am-1:00 pm

Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assoc. of Los Angeles

5651 Fallston St., L.A., CA 90042

323-359-3944 Fax 323-257-1036

2016 Tentative Meeting Dates

January 15
February 19
March 18

April 15
May 20
June 17

July- No Meeting
August- No Meeting
September 16

October 21
November- 20 Annual Meeting
December- No Meeting

Board of Directors Meeting & Agenda

Date: Friday, April 15, 2016

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

Board of Directors:

Steve Kasten, President
Sampson Chan- Interim Vice-President
Dave Mandala, Interim Treasurer
Martha Sevin Riley, Secretary
Frank Rodriguez, Board Member

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Sheri Fiero, Board Member

Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
 - a. Introductions
 - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- II. Approval of Minutes of March 2016
- III. Discussion and Action Items:
 - a. Presidents Report
 - b. LAPD
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia
 - d. Council Office
- IV. Vendors Reports
 - a. Maintenance
 - b. Security
 - c. Tree Watering/ Trimming
 - d. Lincoln Height Farmers Market
- V. Board Session
 - a. Election Update- Nominations, Board terms
 - b. Maintenance Tree watering/trimming- RFP's
 - c. BID Renewal
 - d. Financial Report
 - e. Other Business
- VI. Adjournment
 - a. Next Meeting: Meeting- May 20, 2016, 11:30 am-1:00 pm
Board Members Mandatory participation is required.

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assoc. of Los Angeles

5651 Fallston St., L.A., CA 90042

323-359-3944 Fax 323-257-1036

January 15
February 19
March 18

April 15
May 20
June 17

July- No Meeting
August- No Meeting
September 16

October 21
November- 20 Annual Meeting
December- No Meeting

2016 Tentative Meeting Dates

Board of Directors Meeting & Agenda

Date: Friday, ^{March} February 19, 2016

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

Board of Directors:

Steve Kasten, President
Sampson Chan- Interim Vice-President
Dave Mandala, Interim Treasurer
Martha Sevin Riley, Secretary
Frank Rodriguez, Board Member

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Sheri Fiero, Board Member

Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
 - a. Introductions
 - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- II. Approval of Minutes of February 2016
- III. Discussion and Action Items:
 - a. Presidents Report
 - b. LAPD
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia
 - d. Council Office
- IV. Vendors Reports
 - a. Maintenance
 - b. Security
 - c. Tree Watering/ Trimming
 - d. Lincoln Height Farmers Market
- V. Board Session
 - a. Election Committee
 - b. Maintenance Tree watering/trimming- RFP's
 - c. Financial Report
 - d. Other Business
- VI. Adjournment
 - a. Next Meeting: Meeting- April 15, 2016, 11:30 am-1:00 pm

Board Members Mandatory participation is required.

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assoc. of Los Angeles

5651 Fallston St., L.A., CA 90042

323-359-3944 Fax 323-257-1036

January 15
February 19
March 18

April 15
May 20
June 17

July- No Meeting
August- No Meeting
September 16

October 21
November- 20 Annual Meeting
December- No Meeting

2016 Tentative Meeting Dates

Board of Directors Meeting & Agenda

Date: Friday, February 19, 2016

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

Board of Directors:

Steve Kasten, President
Sampson Chan- Interim Vice-President
Dave Mandala, Interim Treasurer
Martha Sevin Riley, Secretary
Frank Rodriguez, Board Member

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Sheri Fiero, Board Member

Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
- II. Introductions
- III. Public Comment
 - a. Community Beacon
 - b. USC-Zul
- I. Approval of Minutes of January 2016
- II. Discussion and Action Items:
 - a. Presidents Report
 - b. LAPD
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia
 - d. Council Office
 - e. Vendors Reports
 - i. Maintenance
 - ii. Security
 - iii. Tree Watering/ Trimming
 - iv. Lincoln Height Farmers Market
 - f. Board Session
 - i. Election Committee
 - ii. Advertising/Marketing
 - iii. Christmas Tree
 - iv. 108 East Ave 26 St- Lease extension
 - v. Maintenance Tree watering/trimming- RFP
 - vi. Financial Report
- III. Other Business
- IV. Adjournment
- V. Next Meeting: Meeting- March 18, 2016, 11:30 am-1:00 pm
Board Members Mandatory participation is required.

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assoc. of Los Angeles

5651 Fallston St., L.A., CA 90042

323-359-3944 Fax 323-257-1036

January 15
February 19
March 18

April 15
May 20
June 17

July- No Meeting
August- No Meeting
September 16

October 21
November- 20 Annual Meeting
December- No Meeting

2016 Tentative Meeting Dates

Board of Directors Meeting & Agenda

Date: Friday, November 20, 2015

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

Board of Directors:

Steve Kasten, President
Vacant- Vice-President
Dave Mandala, Interim Treasurer
Martha Sevin Riley, Secretary
Sampson Chan, Board Member

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Sheri Fiero, Fier, Board Member
Frank Rodriguez, Board Member

Meeting Agenda

- I. General Meeting- Call to Order- 11:00 am Sharp
- II. Introductions
- III. Public Comment
 - a. Community Beacon
 - b. USC-Zul
- I. Approval of Minutes of November 2015
- II. Discussion and Action Items:
 - a. Presidents Report
 - b. LAPD
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia
 - d. Council Office
 - e. Vendors Reports
 - i. Maintenance
 - ii. Security
 - iii. Tree Watering/ Trimming
 - iv. Lincoln Height Farmers Market
 - f. Board Session
 - i. Elections
 - ii. Advertising/Marketing
 - iii. Interim V.P.
 - iv. Christmas Tree
 - v. Maintenance Tree watering/trimming- Winter
 - vi. Financial Report
- III. Other Business
- IV. Adjournment
- V. Next Meeting: Annual Meeting- February 19, 2016, 11:30 am-1:00 pm
Board Members Mandatory participation is required.

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assoc. of Los Angeles

5651 Fallston St., L.A., CA 90042

323-359-3944 Fax 323-257-1036

January 16
February 20
March 20

April 17
May 15
June 19

July - No Meeting
August - No Meeting
September 18

October 16
November - 20 Annual Meeting
December - No Meeting

2015 Tentative Meeting Dates

Board of Directors Meeting & Agenda

Date: Friday, November 20, 2015

Time: 11:00 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS

2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

LUNCH WILL BE SERVED

Board of Directors:

Steve Kasten, President
Frank Wada Vice-President
Dave Mandala, Interim Treasurer
Martha Sevin Riley, Secretary
Sampson Chan, Board Member

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Sheri Fiero, Fier, Board Member
Frank Rodriguez, Board Member

Meeting Agenda

- I. General Meeting- Call to Order- 11:00 am Sharp
- II. Introductions
- III. Public Comment
 - a. Community Beacon
 - b. USC-Zul
 - c. Passing of Frank Wada
- I. Approval of Minutes of October 2015
- II. Discussion and Action Items:
 - a. Presidents Report
 - b. LAPD
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia
 - d. Council Office
 - i. Big Belly's
 - e. Vendors Reports
 - i. Maintenance
 - ii. Security
 - iii. Tree Watering/ Trimming
 - iv. Lincoln Height Farmers Market
 - f. Board Session
 - i. Arroyo Vista
 - ii. Advertising/Marketing
 - iii. Interim V.P.
 - iv. Maintenance Tree watering/trimming- Winter
 - v. Financial Report
- III. Other Business
- IV. Adjournment
- V. Next Meeting: Annual Meeting- January 15, 2015, 11:30 am-1:00 pm
Board Members Mandatory participation is required.

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assoc. of Los Angeles

5651 Fallston St., L.A., CA 90042

323-359-3944 Fax 323-257-1036

2015 Tentative Meeting Dates

January 16
February 20
March 20

April 17
May 15
June 19

July - No Meeting
August - No Meeting
September 18

October 16
November - 20 Annual Meeting
December - No Meeting

Board of Directors Meeting & Agenda

Date: Friday, October 16, 2015

Time: 11:30 a.m. – 1:00 p.m.

LOCATION CHANGE

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
2411 N. Broadway - Large Conference Room ,Los Angeles, CA 90031

Board of Directors:

Steve Kasten, President
Frank Wada Vice-President
Dave Mandala, Interim Treasurer
Martha Sevin Riley, Secretary
Sampson Chan, Board Member

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Sheri Fiero, Fiero properties
Frank Rodriguez- Board Member

Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
- II. Introductions
- III. Public Comment
 - a. Community Beacon
- I. Approval of Minutes of September 2015
- II. Discussion and Action Items:
 - a. Presidents Report
 - b. LAPD
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia
 - d. Council Office
 - i. Big Belly's
 - e. Vendors Reports
 - i. Maintenance
 - ii. Security
 - iii. Tree Watering/ Trimming
 - f. Board Session
 - i. Legislative
 - ii. Advertising/Marketing
 - iii. Holiday Decorations
 - iv. Lincoln Height Farmers Market
 - v. Elections- Procedure & Nominations
 - vi. Annual Planning report
 - vii. Financial Report
- III. Other Business
- IV. Adjournment
- V. Next Meeting: Annual Meeting- November 16, 2015, 11:00 am-1:00 pm
Board Members Mandatory participation is required.

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assoc. of Los Angeles

5651 Fallston St., L.A., CA 90042

323-359-3944 Fax 323-257-1036

January-16
February-20-
March-20

April-17
May-15
June-19

July-No-Meeting
August-No-Meeting
September 18

October 16
November- Annual Meeting
December- No Meeting

2015 Tentative Meeting Dates

Board of Directors Meeting & Agenda

Date: Friday, September 18, 2015

Time: 11:30 a.m. – 1:00 p.m.

LOCATION CHANGE

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
2411 N. Broadway - Large Conference Room ,Los Angeles, CA 90031

Board of Directors:

Steve Kasten, President
Frank Wada Vice-President
Dave Mandala, Interim Treasurer
Martha Sevin Riley, Secretary
Sampson Chan, Board Member

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Sheri Fiero, Fiero properties
Frank Rodriguez- Board Member

Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
- II. Introductions
- III. Public Comment
 - a. Community Beacon
- I. Approval of Minutes of June 2015
- II. Discussion and Action Items:
 - a. Presidents Report
 - b. LAPD
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia
 - d. Council Office
 - i. Big Belly's
 - e. Vendors Reports
 - i. Maintenance
 - ii. Security
 - iii. Tree Watering/ Trimming – Gum Removal
 - f. Board Session
 - i. Halloween Bags
 - ii. Christmas Advertising
 - iii. Advertising/Marketing
 - iv. Lincoln Height Farmers Market
 - v. Security- vehicle
 - vi. tree watering- watering system
 - vii. Elections- Procedure & Nominations
 - viii. Financial Report
- III. Other Business
- IV. Adjournment
- V. Next Meeting: Board of Directors Meeting- October 16, 2015, 11:30 am-1:00 pm
Board Members Mandatory participation is required.

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assoc. of Los Angeles

5651 Fallston St., L.A., CA 90042

323-359-3944 Fax 323-257-1036

January 16
February 20
March 20

April 17
May 15
June 19

July- No Meeting
August- No Meeting
September 18

October 16
November- Annual Meeting
December- No Meeting

2015 Tentative Meeting Dates

Board of Directors Meeting & Agenda

Date: Friday, June 19, 2015
Time: 11:30 a.m. – 1:00 p.m.

Location: 163 South Avenue 24, Suite 201 (Elevator access), Los Angeles, CA 90031
(Upstairs from 2223 North Broadway, at the corner of North Broadway and Avenue 24)

Board of Directors:

Steve Kasten, President
Frank Wada Vice-President
Dave Mandala, Interim Treasurer
Martha Sevin Riley, Secretary
Sampson Chan, Board Member

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Sheri Fiero, Fiero properties
Frank Rodriguez- Board Member

Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
- II. Introductions
- III. Public Comment
- I. Approval of Minutes of May 15, 2015
- II. Discussion and Action Items:
 - a. Presidents Report
 - b. LAPD
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia
 - d. Council Office
 - i. Big Belly's
 - e. Vendors Reports
 - i. Maintenance
 - ii. Security
 - iii. Tree Watering/ Trimming – Gum Removal
 - f. Executive Board Session
 - i. Lincoln Height Farmers Market
 1. Updates
 2. CFM Advisory Committee
 3. USC
 - ii. Security
 - iii. Signage
 - iv. Financial Report
- III. Other Business
- IV. Adjournment
- V. Next Meeting: Board of Directors Meeting- September 18, 2015, 11:30 am-1:00 pm
Board Members Mandatory participation is required.

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assoc. of Los Angeles

5651 Fallston St., L.A., CA 90042

323-359-3944 Fax 323-257-1036

January-16
February-20
March-20

April-17
May 15
June 19

July- No Meeting
August- No Meeting
September 18

October 16
November- Annual Meeting
December- No Meeting

2015 Tentative Meeting Dates

Board of Directors Meeting & Tentative Agenda

Date: Friday, May 15, 2015

Time: 11:30 a.m. – 1:00 p.m.

Location: 163 South Avenue 24, Suite 201 (Elevator access), Los Angeles, CA 90031
(Upstairs from 2223 North Broadway, at the corner of North Broadway and Avenue 24)

Board of Directors:

Steve Kasten, President
Frank Wada Vice-President
Dave Mandala, Interim Treasurer
Martha Sevin Riley, Secretary
Sampson Chan, Board Member

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Sheri Fiero, Fiero properties
Frank Rodriguez- Board Member

Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
- II. Introductions
- III. Public Comment
- I. Approval of Minutes of April 17, 2015
- II. Discussion and Action Items:
 - a. Presidents Report
 - b. Council Office
 - c. LAPD
 - d. City Attorney Office Neighborhood Prosecutor- Cynthia
 - e. Vendors Reports
 - i. Maintenance
 - ii. Security
 - iii. Tree Watering/ Trimming – Gum Removal
 - f. Executive Board Session
 - i. Lincoln Height Farmers Market
 - ii. 2016 Planning
 - g. Financial Report
- III. Other Business
- IV. Adjournment
- V. Next Meeting: Board of Directors Meeting- June 19, 2015, 11:30 am-1:00 pm
Board Members Mandatory participation is required.

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assoc. of Los Angeles

5651 Fallston St., L.A., CA 90042

323-359-3944 Fax 323-257-1036

January 16
February 20
March 20

April 17
May 15
June 19

July- No Meeting
August- No Meeting
September 18

October 16
November- Annual Meeting
December- No Meeting

2015 Tentative Meeting Dates

Board of Directors Meeting & Tentative Agenda

Date: Friday, April 17, 2015

Time: 11:30 a.m. – 1:00 p.m.

Location: 163 South Avenue 24, Suite 201 (Elevator access), Los Angeles, CA 90031
(Upstairs from 2223 North Broadway, at the corner of North Broadway and Avenue 24)

Board of Directors:

Steve Kasten, President
Frank Wada Vice-President
Dave Mandala, Interim Treasurer
Martha Sevin Riley, Secretary
Sampson Chan, Board Member

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Sheri Fiero, Fiero properties
Frank Rodriguez- Board Member

Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
- II. Introductions
- III. Public Comment
 - a. Lincoln Heights Optimist Club- Frank Binch
- I. Approval of Minutes of March 20, 2015
- II. Discussion and Action Items:
 - a. Presidents Report
 - b. Council Office
 - c. LAPD- Captain Baeza
 - d. City Attorney office Neighborhood Prosecutor- Cynthia
 - i. Homeless
 - e. Vendors Reports
 - i. Maintenance
 - ii. Security
 - iii. Tree Watering/ Trimming – Gum Removal
 - f. Executive Board Session
 - i. Lincoln Height Farmers Market
 - ii. Security & Maintenance increases
 - iii. 2016 Planning and assessment increase
 - g. Financial Report
- III. Other Business
- IV. Adjournment
- V. Next Meeting: Board of Directors Meeting- May 15, 2015, 11:30 am-1:00 pm
Board Members Mandatory participation is required.

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assoc. of Los Angeles

5651 Fallston St., L.A., CA 90042

323-359-3944 Fax 323-257-1036

January 16
February 20
March 20

April 17
May 15
June 19

July- No Meeting
August- No Meeting
September 18

October 16
November- Annual Meeting
December- No Meeting

2015 Tentative Meeting Dates

Board of Directors Meeting & Tentative Agenda

Date: Friday, March 20, 2015

Time: 11:30 a.m. – 1:30 p.m.

Location: 163 South Avenue 24, Suite 201 (Elevator access), Los Angeles, CA 90031
(Upstairs from 2223 North Broadway, at the corner of North Broadway and Avenue 24)

Board of Directors:

Steve Kasten, President
Frank Wada Vice-President
Vacant, Treasurer
Martha Sevin Riley, Secretary
Sampson Chan, Board Member
Frank Rodriguez- Board Member

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Vera Padilla, Represent Fiero properties
Dave Mandala- Board Member

Meeting Agenda

- I. General Meeting- Call to Order
- II. Introductions
- III. Public Comment
 - a. Optimist Club
 - b. Irene Pena- USC Farmers Market
- I. Approval of Minutes of January 16, 2015
- II. Discussion and Action Items:
 - a. Presidents Report
 - b. Council Office
 - c. LAPD
 - d. Vendors Reports
 - i. Maintenance
 - ii. Security
 - iii. Tree Watering/ Trimming – Gum Removal
 - e. Executive Board Session
 - i. Marketing & Advertising
 - ii. 2014 review, 2015 Budget, 2016 Planning,
 - iii. 2019 renewal
 - iv. Security
 - v. Treasurers position
 - f. Financial Report
- III. Other Business
- IV. Adjournment
- V. Next Meeting: Board of Directors Meeting- April 17, 2015, 11:30 am-1:00 pm
Board Members Mandatory participation is required.

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assoc. of Los Angeles

2716 N. Broadway #207 L.A., CA 90031 323-359-3944 Fax 323-257-1036

Board of Directors Meeting & Tentative Agenda

Date: Friday, January 26, 2015

Time: 11:30 a.m. – 1:30 p.m.

Location: 2223 N. Broadway, Lincoln Heights, CA 90031
Parking in Back

Board of Directors:

Steve Kasten, President
Frank Wada Vice-President
William Aparicio, Treasurer
Martha Sevin Riley, Secretary
Sampson Chan, Board Member
Frank Rodriguez- Board Member

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Vera Padilla, Community/Business Member
Dave Mandala- Board Member

Meeting Agenda

- I. General Meeting- Call to Order
- II. Introductions
- III. Public Comment
- IV. Approval of Minutes of November 21, 2014
- V. Discussion and Action Items:
 - a. Presidents Report
 - b. Council Office
 - c. LAPD
 - d. Vendors Reports
 - i. Maintenance
 - ii. Security
 - iii. Tree Watering/ Trimming – Gum Removal
 - e. Executive Board Session
 - i. Lincoln Heights Christmas Parade Recap
 - ii. Marketing & Advertising
 - iii. 2015 Goals
 - f. Financial Report
- VI. Other Business
- VII. Adjournment
- VIII. Next Meeting: Board of Directors Meeting- February 20, 2015, 11:30 am-1:00 pm
Board Members Mandatory participation is required.

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assoc. of Los Angeles

2716 N. Broadway #207 L.A., CA 90031 323-359-3944 Fax 323-257-1036

Time Change Annual Board of Directors Meeting & Tentative Agenda

Date: Friday, November 21, 2014

Time: 11:00 p.m. – 1:00 p.m.

Location: 2223 N. Broadway, Lincoln Heights, CA 90031
Parking in Back

Board of Directors:

Steve Kasten, President
Frank Wada Vice-President
William Aparicio, Treasurer
Martha Sevin Riley, Secretary
Sampson Chan, Board Member
Frank Rodriguez- Board Member

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Vera Padilla, Community/Business Member
Dave Mandala- Board Member

Meeting Agenda

I.	General Meeting- Call to Order	11:30
II.	Introductions	11:30
III.	Public Comment	11:31
IV.	Approval of Minutes of October 17, 2014	11:41
V.	Discussion and Action Items: a. Presidents Report b. Council Office c. LAPD d. Vendors Reports i. Maintenance ii. Security iii. Tree Watering/ Trimming – Gum Removal	11:46 12:00
e.	Executive Board Session i. Marketing & Advertising ii. 2015 Goals	12:25
f.	Financial Report	12:35
VI.	Other Business	12:45
VII.	Adjournment	1:00
VIII.	Next Meeting: Annual Board of Directors Meeting- January 16, 2015, 11:30 am-1:00 pm Board Members Mandatory participation is required.	

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assoc. of Los Angeles

2716 N. Broadway #207 L.A., CA 90031 323-359-3944 Fax 323-257-1036

Location Change Board of Directors Meeting & Tentative Agenda

Date: Friday, October 17, 2014

Time: 11:30 p.m. – 1:00 p.m.

Location: 2223 N. Broadway, Lincoln Heights, CA 90031
Parking in Back

Board of Directors:

Steve Kasten, President
Frank Wada Vice-President
William Aparicio, Treasurer
Martha Sevin Riley, Secretary
Sampson Chan, Board Member
Frank Rodriguez- Board Member

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Vera Padilla, Community/Business Member
Dave Mandala- Board Member

Meeting Agenda

I.	General Meeting- Call to Order	11:30
II.	Introductions	11:30
III.	Public Comment	11:31
IV.	Approval of Minutes of September 19, 2014	11:41
V.	Discussion and Action Items: a. Presidents Report b. Council Office c. LAPD d. Vendors Reports i. Maintenance ii. Security iii. Tree Watering/ Trimming – Gum Removal	11:46 12:00
e.	Executive Board Session i. Streetscape Purchase ii. Annual Planning Report approval iii. Marketing	12:25
f.	Financial Report	12:35
VI.	Other Business	12:45
VII.	Adjournment	1:00
VIII.	Next Meeting: Annual Board of Directors Meeting- November 17, 2014, 11:30 am-1:00 pm Board Members Mandatory participation is required.	

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assoc. of Los Angeles

2716 N. Broadway #207 L.A., CA 90031 323-359-3944 Fax 323-257-1036

Board of Directors Meeting & Tentative Agenda

Please bring you Board Packet from last meeting. Thank You!!

Date: Friday, September 19, 2014

Time: 11:30 p.m. – 1:00 p.m.

Location: Café in the Heights, 3510 N. Broadway, Lincoln Heights, CA 90031

Board of Directors:

Steve Kasten, President
Frank Wada Vice-President
William Aparicio, Treasurer
Martha Sevin Riley, Secretary
Sampson Chan, Board Member
Frank Rodriguez- Board Member

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Vera Padilla, Community/Business Member
Dave Mandala- Board Member

Meeting Agenda

I.	General Meeting- Call to Order	11:30
II.	Introductions	11:30
III.	Public Comment	11:31
IV.	Approval of Minutes of June 20, 2014	11:41
V.	Discussion and Action Items: a. Presidents Report b. Council Office c. LAPD d. Vendors Reports i. Maintenance ii. Security iii. Tree Watering/ Trimming – Gum Removal	11:46 12:00
	e. Executive Board Session i. Streetscape Purchase ii. Halloween Bags iii. Christmas Decor	12:25
	f. Financial Report	12:35
VI.	Other Business	12:45
VII.	Adjournment	1:00
VIII.	Next Meeting: Board of Directors Meeting- October 17, 2014, 11:30 am-1:00 pm at Café in the Heights. Board Members Mandatory participation is required.	

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assoc. of Los Angeles

2716 N. Broadway #207 L.A., CA 90031 323-359-3944 Fax 323-257-1036

Board of Directors Meeting & Tentative Agenda

Please bring you Board Packet from last meeting. Thank You!!

Date: Friday, June 20, 2014

Time: 11:30 p.m. – 1:00 p.m.

Location: Café in the Heights, 3510 N. Broadway, Lincoln Heights, CA 90031

Board of Directors:

Steve Kasten, President
Frank Wada Vice-President
William Aparicio, Treasurer
Martha Sevin Riley, Secretary
Sampson Chan, Board Member
Frank Rodriguez- Board Member

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Vera Padilla, Community/Business Member
Dave Mandala- Board Member

Meeting Agenda

I.	General Meeting- Call to Order	11:30
II.	Introductions	11:30
III.	Public Comment	11:31
	a. Lincoln Heights Community Development	
	b. Graffiti Sensor	
IV.	Approval of Minutes of May 9, 2014	11:41
V.	Discussion and Action Items:	
	a. Presidents Report	11:46
	b. Council Office	
	c. LAPD	
	d. Vendors Reports	12:00
	i. Maintenance	
	ii. Security	
	iii. Tree Watering/ Trimming – Gum Removal	
	e. Executive Board Session	12:25
	i. Sidewalk Vending	
	ii. AB 2618	
	iii. Special vs General Benefit	
	iv. LH Community Development & Health Initiative	
	v. Streetscape Purchase	
	f. Financial Report	12:35
VI.	Other Business	12:45
VII.	Adjournment	1:00
VIII.	Next Meeting: Board of Directors Meeting- September 12, 2014, 11:30 am-1:00 pm at Café in the Heights. Board Members Mandatory participation is required.	

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assoc. of Los Angeles

2716 N. Broadway #207 L.A., CA 90031 323-359-3944 Fax 323-257-1036

Board of Directors Meeting & Tentative Agenda

Date: Friday, May 16, 2014

Time: 11:30 p.m. – 1:00 p.m.

Location: Café in the Heights, 3510 N. Broadway, Lincoln Heights, CA 90031

Board of Directors:

Steve Kasten, President
Frank Wada Vice-President
William Aparicio, Treasurer
Martha Sevin Riley, Secretary
Sampson Chan, Board Member
Frank Rodriguez- Board Member

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Vera Padilla, Community/Business Member
Dave Mandala- Board Member

Meeting Agenda

I.	General Meeting- Call to Order	11:30
II.	Introductions	11:30
III.	Public Comment	11:31
a.	\$.99 Store	
b.	Lincoln Heights Community Development	
c.	Clear Channel Outdoor	
IV.	Approval of Minutes of April 18, 2014	11:41
V.	Discussion and Action Items:	
a.	Presidents Report	11:46
b.	Council Office	
c.	LAPD	
d.	Vendors Reports	12:00
i.	Maintenance	
ii.	Security	
iii.	Tree Watering/ Trimming	
e.	Executive Board Session	12:25
i.	Sidewalk Vending- Action Item	
ii.	AB 2618- Action Item	
iii.	Clear Channel Outdoor- Action Item	
iv.	Special vs General Benefit- Action Item	
v.	Franchise Trash hauling	
f.	Financial Report	12:35
VI.	Other Business	12:45
a.	Big Belly- Action Item	
VII.	Adjournment	1:00
VIII.	Next Meeting: Board of Directors Meeting- June 20, 2014, 11:30 am-1:00 pm at Café in the Heights. Board Members Mandatory participation is required.	

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assoc. of Los Angeles

2716 N. Broadway #207 L.A., CA 90031 323-359-3944 Fax 323-257-1036

Board of Directors Meeting & Tentative Agenda

Date: Friday, April 18, 2014

Time: 11:30 p.m. – 1:00 p.m.

Location: Café in the Heights, 3510 N. Broadway, Lincoln Heights, CA 90031

Board of Directors:

Steve Kasten, President
Frank Wada Vice-President
William Aparicio, Treasurer
Martha Sevin Riley, Secretary
Sampson Chan, Board Member
Frank Rodriguez- Board Member

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Vera Padilla, Community/Business Member
Dave Mandala- Board Member

Meeting Agenda

I.	General Meeting- Call to Order	11:30
II.	Introductions	11:30
III.	Public Comment	11:31
a.	Lincoln Park 4 th of July	
IV.	Approval of Minutes of March 21, 2014	11:41
V.	Discussion and Action Items:	
a.	Presidents Report	11:46
b.	Council Office	
c.	LAPD	
d.	Vendors Reports	12:00
i.	Maintenance	
ii.	Security	
iii.	Tree Watering/ Trimming	
e.	Executive Board Session	12:25
1.	Budget- Action item	
2.	Security- Action item	
3.	Big Belly	
4.	4 th of July Advertising	
f.	Financial Report	12:35
VI.	Other Business	12:45
VII.	Adjournment	1:00
VIII.	Next Meeting: Board of Directors Meeting- May 16, 2014, 11:30 am-1:00 pm at Café in the Heights. Board Members Mandatory participation is required.	

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assoc. of Los Angeles

2716 N. Broadway #207 L.A., CA 90031 323-359-3944 Fax 323-257-1036

Board of Directors Meeting & Tentative Agenda

Date: Friday, March 21, 2014

Time: 11:30 p.m. – 1:00 p.m.

Location: Café in the Heights, 3510 N. Broadway, Lincoln Heights, CA 90031

Board of Directors:

Steve Kasten, President
Frank Wada Vice-President
William Aparicio, Treasurer
Martha "Sevin" Riley, Secretary
Sampson Chan, Board Member
Frank Rodriguez

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Vera Padilla, Community/Business Member
Dave Mandala

Meeting Agenda

I.	General Meeting- Call to Order	11:30
II.	Introductions	11:30
III.	Public Comment	11:31
a.	LA Baking Co.	
IV.	Approval of Minutes of February 21, 20134	11:41
V.	Discussion and Action Items:	
a.	Presidents Report	11:46
b.	Council Office	
c.	LAPD	
d.	Vendors Reports	12:00
i.	Maintenance	
ii.	Security	
iii.	Tree Watering/ Trimming	
e.	Executive Board Session	12:25
1.	Budget	
f.	Financial Report	12:35
VI.	Other Business	12:45
VII.	Adjournment	1:00
VIII.	Next Meeting: Board of Directors Meeting- April 18, 2014, 11:30 am-1:00 pm at Café in the Heights. Board Members Mandatory participation is required.	

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assoc. of Los Angeles

2716 N. Broadway #207 L.A., CA 90031 323-359-3944 Fax 323-257-1036

Board of Directors Meeting & Tentative Agenda

Date: Friday, February 21, 2014

Time: 11:30 p.m. – 1:00 p.m.

Location: Café in the Heights, 3510 N. Broadway, Lincoln Heights, CA 90031

Board of Directors:

Steve Kasten, President
Frank Wada Vice-President
William Aparicio, Treasurer
Martha "Sevin" Riley, Secretary
Sampson Chan, Board Member

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Vera Padilla, Community/Business Member

Meeting Agenda

I.	General Meeting- Call to Order	11:30
II.	Introductions	11:30
III.	Public Comment	11:31
	a. LA Baking Co.	
IV.	Approval of Minutes of January 17, 2013	11:41
V.	Discussion and Action Items:	
	a. Presidents Report	11:46
	b. Council Office	
	c. LAPD	
	d. Vendors Reports	12:00
	i. Maintenance	
	ii. Security	
	iii. Tree Watering/ Trimming	
	e. Executive Board Session	12:25
	i. Security Contract Review- Kevin Yeam	
	ii. Trash Receptacles	
	iii. Appoint new board members	
	1. Dave Mandala	
	2. Frank Rodriguez	
	f. Financial Report	12:35
VI.	Other Business	12:45
VII.	Adjournment	1:00
VIII.	Next Meeting: Board of Directors Meeting- March 21, 2014, 11:30 am-1:00 pm at Café in the Heights. Board Members Mandatory participation is required.	

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assoc. of Los Angeles

2716 N. Broadway #207 L.A., CA 90031 323-359-3944 Fax 323-257-1036

Board of Directors Meeting & Tentative Agenda

Date: Friday, January 17, 2014

Time: 11:30 p.m. – 1:00 p.m.

Location: Café in the Heights, 3510 N. Broadway, Lincoln Heights, CA 90031

Board of Directors:

Steve Kasten, President
Frank Wada Vice-President
William Aparicio, Treasurer
Martha "Sevin" Riley, Secretary
Sampson Chan, Board Member

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Stella Kim, Board Member
Vera Padilla, Community/Business Member

Meeting Agenda

I.	General Meeting- Call to Order	11:30
II.	Introductions	11:30
III.	Public Comment	11:31
IV.	Approval of Minutes of November 2013	11:41
V.	Discussion and Action Items: a. Presidents Report b. Council Office c. LAPD d. Vendors Reports i. Maintenance ii. Security iii. Tree Watering/ Trimming	11:46 12:00
	e. Executive Board Session i. Security Contract Review ii. Elected Officers	12:25
	f. Financial Report	12:35
VI.	Other Business	12:45
VII.	Adjournment	1:00
VIII.	Next Meeting: Board of Directors Meeting- February 17, 2014, 11:30 am-1:00 pm at Café in the Heights. Board Members Mandatory participation is required.	

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assoc. of Los Angeles

2716 N. Broadway #207 L.A., CA 90031 323-359-3944 Fax 323-257-1036

Annual Meeting

Board of Directors Meeting & Tentative Agenda

Date: Friday, November 15, 2013

Time: 11:00 p.m. – 1:00 p.m.

Location: Café in the Heights, 3510 N. Broadway, Lincoln Heights, CA 90031

Board of Directors:

Steve Kasten, President
Frank Wada Vice-President
William Aparicio, Treasurer
Martha "Sevin" Riley, Secretary
Song Choi, Board Member

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Rev. Samuel Lee, Board Member
Vera Padilla, Community/Business Member
Andrea Constantini, Board Member

Meeting Agenda

I.	Lunch	11:00
II.	General Meeting- Call to Order	11:30
III.	Introductions	11:30
IV.	Public Comment	11:31
	a. Lincoln Heights Development Committee	
V.	Approval of Minutes of October 18, 2013	11:41
VI.	Discussion and Action Items:	
	a. Presidents Report	11:46
	b. Council Office	
	c. LAPD	
	d. Vendors Reports	12:00
	i. Maintenance	
	ii. Security	
	iii. Tree Watering/ Trimming	
	e. Executive Board Session	12:25
	i. Security Contract Review	
	ii. Annual Planning 2014	
	iii. Elected Officers	
	f. Financial Report	12:35
VII.	Other Business	12:45
VIII.	Adjournment	1:00
IX.	Next Meeting: Board of Directors Meeting- January 17, 2014, 11:30 am-1:00 pm at Café in the Heights. Board Members Mandatory participation is required.	

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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Lincoln Heights Benefit Assoc. of Los Angeles

2716 N. Broadway #207 L.A., CA 90031 323-359-3944 Fax 323-257-1036

Board of Directors Meeting & Tentative Agenda

Date: Friday, October 18, 2013

Time: 11:30 p.m. – 1:00 p.m.

Location: Café in the Heights, 3510 N. Broadway, Lincoln Heights, CA 90031

Board of Directors:

Steve Kasten, President
Frank Wada Vice-President
William Aparicio, Treasurer
Martha "Sevin" Riley, Secretary
Song Choi, Board Member

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Rev. Samuel Lee, Board Member
Vera Padilla, Community/Business Member
Andrea Constantini, Board Member

Meeting Agenda

I.	General Meeting- Call to Order	11:30
II.	Introductions	11:30 (1 min.)
III.	Public Comment	11:31 (10 min.)
IV.	Approval of Minutes of May 18, 2013	11:41 (5 min.)
V.	Discussion and Action Items: a. Presidents Report	11:46 (10 min.)
	b. Council Office	
	c. Vendors Reports	12:00 (5 min. each)
	i. Maintenance	
	ii. Security	
	iii. Tree Watering/ Trimming	
	d. Executive Board Session	12:25 (10 min.)
	i. Budget	
	1. Halloween & Christmas	
	ii. Security Contract Review	
	iii. Annual Planning 2014	
	iv. Annual Meeting November 15	
	e. Financial Report	12:35 (4 min.)
VI.	Other Business	12:45 (5 min.)
VII.	Adjournment	1:00
VIII.	Next Meeting: Annual Meeting- November 15, 2013, 11:30 am-1:00 pm at Café in the Heights. Board Members Mandatory participation is required.	

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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